

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS
of the
HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE
5:00 PM Thursday, February 11, 2016
437 SW 4 Avenue • Fort Lauderdale, Florida • 33315 • (954) 525-6444

Call to Order

Roll Call

Approval of the February 11, 2016 Agenda

Approval of Minutes

December 10, 2015 Meeting (note; the Board did not meet in January 2016)

SECRETARY'S REPORT

1. Proposed Public Housing Maximum Rent Schedule

This item was discussed and approved at the December 10, 2015, board meeting with a request that additional data explaining the rent calculations be provided at the next Board meeting. A summary outlining the methods of calculating maximum rents in public housing will be presented to the Board.

2. RESOLUTION 16-01

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE APPROVING THE 2015 CHANGES TO THE HOUSING CHOICE VOUCHER (HCV) SECTION 8 ADMINISTRATIVE MANUAL

The Administrative Manual was reviewed and revised in accordance with HUD regulations and requirements. Copies of the revised changes are available for public review.

Attachment 1 is a copy of the revised changes for the Boards review and approval.

The E.D. will review this item with the Board, respond to questions and recommend that the Board adopt **Resolution 16-01** approving the revised HCV Manual for submission to HUD.

3. RESOLUTION 16-02

Write-off of Collection Losses for F/Y 2015

Attachment 2 is a summary of the HACFL'S write-off of collection losses for fiscal year ended December 31, 2015. Board approval of write-off is required for the audit.

The E.D. will review this item with the Board, respond to questions and recommend that the Board adopt **Resolution 16-02** approving the write-off of collection losses for FYE December 31, 2015.

4. Approval of 2016 Operating Budget

Attachment 3 is a copy of the operating budget for 2016. The E.D. and Mike Tadros, CFO, will review the various areas of the major housing programs with the Board and request a motion to approve the budgets for the following:

- Public Housing - Suncrest Court, Sunnyreach Acres
- Section 8 Housing Choice Voucher (HCV)
- Affordable Housing/Step-Up
- Central Office (CCOC)

5. Development Updates

The E.D. will update the Board on the development items.

NEW BUSINESS

ADJOURNMENT